



# Board of Trustees Meeting

*Metropolitan Regional Career & Technical Center*

E-Center Conference Room  
Thursday, February 6, 2014

## Agenda

|      |   |
|------|---|
| 8:00 | <ul style="list-style-type: none"><li>• Review January Minutes</li></ul>  |
| 8:05 | <ul style="list-style-type: none"><li>• Staff Evaluation Process / Advisor Competencies</li></ul>   |
| 8:15 | <ul style="list-style-type: none"><li>• Discussions of the job performance of a person or persons</li></ul>   |
| 8:25 | <ul style="list-style-type: none"><li>• Motion to convene Executive Session</li><li>• R.I.G.L. §42-46-5(a)(1) – discussions of the job performance of a person or persons</li></ul> |
| 8:50 | <ul style="list-style-type: none"><li>• NECAP review/results [if time allows]</li></ul>   |
| 9:00 | <ul style="list-style-type: none"><li>• Adjourn</li></ul>   |

Notes: